



**Month/Date:** DECEMBER 13, 2023

**Time:** 5:00 pm

**Location:** TREE HOUSE TAVERN

**RIAEA Mailing Address:**

**PO Box 20420**

**Cranston, RI 02920**

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**Zoom Meeting Link:**

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### **MISSION STATEMENT**

The mission of the Rhode Island Art Education Association is to offer professional opportunities, support and advocacy for leadership and globally.

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## **Board Members**

**Jill Cyr- President**

**Tara Villanova - President-Elect**

**Susan Kolenda- Past-President**

**Liz Fontaine - Secretary**

**Kelly McCarthy- Treasurer**

**Adam Ferbert - Membership**

**Tara Villanova - Cultural Appropriation**

**Kate Camara - Webmaster and Social  
Media**

**Kristin Murphy - ED & I Co-Director**

**Brianna DeLuca-ED & I Co-Director**

**Susan Kolenda-Professional  
Development**

**Michelle Morissette-Professional  
Development**

**Louriann Mardo-Zayat - Educator Awards**

**Kerri Marshall- YAM Co-Chair**

**Tara Villanova- YAM Co-Chair**

**Rebecca Shipe - Higher Ed**

**Cheryl Williams - Higher Ed**

**Shana Cinquemani - Higher Ed**

**Mary Geisser- Anchor Awards**

***Open Position*-Exhibit Chair**

**Courtne Wolfgang**

**2023-24 CALENDAR**

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## Agenda

- **Art Educator Awards- *Community Vibrancy***
- **2024 NAEA Conference**
- **Art Educator Awards-*event feedback***
- **Professional Development- *Learning***
- **ED&I and Regional Planning- *ED& I***
- **Arts Legislation Proposal- *Advocacy & Policy***
- **Art Anchor Awards- *Community Vibrancy***
- **YAM**

## KELLY | TREASURER REPORT

**Business Checking: \$11,165.01 (+934.56) \$10,272.53**  
**Venmo: \$215.94 (transferred \$115 today) \$296.88 (transferred \$196 Today)**

## Meeting Information

- **Welcome**
  - Approve [October Meeting Minutes](#), [November Meeting Minutes](#)
- **2024 NAEA Conference**
  - Approve RIAEA Delegates: Jill Cyr & Susan Kolenda
  - Conference cost for travel/board: \$2000
  - RIAEA/RIC/RISD Event
- **Art Educator Awards-*event feedback***
- **Professional Development- Susan & Michelle**
  - DECEMBER AND BEYOND
    - [STEAM PD](#)- 12/7- Canceled due to low enrollment- possible reschedule for January
    - Susan/Tara:Special Ed. "Share Ideas, Get Ideas" workshop
    - Mary- MAEA- Special Ed. opportunity
    - Evaluations- New NAEA Policy on....start planning for a round table

- **ED&I and REGIONAL PLANNING- Brianna**
  - Can we set a date to extend the postponed ED&I training to our membership as a part of this cycle of the Cultural Competency Cohort?
    - Maybe the subgroup of us that met with Libya or those interested in planning could zoom met to discuss the following before our November meeting:
      - Type of event or training
      - Potential Dates
      - Goals of the training
      - Content feedback from the September training
      - Anyone interested in being part of the subgroup?
    - NEW NAEA Resource: Link [ED&I Hub](#)
  - Open Positions- Anchor Awards/ Exhibit Chair
  - Redefine the RIAEA [Leadership Council](#)/ Executive Board
    - [Regional Board Planning](#)- any questions before roll out at Members Meeting
    - RIAEA/NAEA Pillar Report
      - Identified our strengths and weaknesses for each pillar
      - **Looking into RIC's land acknowledge for the awards**
      - Illinois EDI Resource > <https://ilaea.org/equity-diversity-inclusion/>
  
- **Art Anchor Awards- Mary**
  - RIC- Alex & Ani Hall, Planning Zoom 10/20/2023: 2:30 pm-3:00 re: Teacher Awards; 3-4pm re: Anchor Awards
  - [RIAEA Anchor Awards Information Overview](#)- LIVE ON WEBSITE
  - Virtual Anchor Workshop- 11/27/23, 12/1/23
  - Anchor Online Registration- 1/8 thru 1/31
  - Payment deadline- 1/31/24
    - Set-up 3/8/24 3:00-6:30pm, 3/9/24 8:30-11:30 am
    - 3/16-3/17/24- Grade/District Openings- Refreshments & Award table to pick up Anchor Certificates/ Specialty Awards
    - Take down: 3/21 & 3/22 3-5pm
  
- **Arts Legislation Proposal- Susan**
  
- **YAM- update!**

## Meeting Minutes

### October and November Minutes

- Kerri motion to approve minutes
- Mary 2nd
- All approve

#### Delegates for NAEA conference/delegates

- Jill and Sue going to delegates
- Discussed cost of Jill and Susan going to NAEA conference
- Mary motion to approve covering cost for Jill and Susan to attend the NAEA conference
- Kerri 2nd
- All approve

#### Members event at NAEA conference

- Jill emailed RIC and RISD to see if we can have a joint event
- Possible smaller numbers at the member event at the NAEA conference this year
- Will use a sign in to keep track of who is attending the members event at the conference

#### Art Educators Awards

- Successful awards event and big thanks to Louriann, Cheryl and liz
- Check microphone for next year and make sure to know how to adjust the volume
- Possibly have people hold the microphone or ask for another podium
- We could order only one hummus tray and fewer spanakopita
- Overall order less food next year
- Keep both venues in mind for next year

#### Professional development

- For after anchor awards
- Planning to start in January
- Catch 22 for admission costs for PD people do not necessarily want to pay to go, but if there isn't a cost people do not always show up
- Possibly bringing some of the information from the national conference back for PD, specifically regarding AI
- Need to plan follow up for cultural appropriation
- Possible special education PD
- Feedback from the art on a cart was that everyone is requesting for more PD related to special education
- MAEA doing a mini PD course, 5 weeks with time to work in between
  - Specialty workshops and work for teachers to do in between sessions
  - Starts in March
  - Possibly see if we can offer this as an option for our members
- Tara will bring a plan for what she is thinking of offering as a PD focused on special education
- RIC offers a graduate level special education course

#### Anchor Awards

- Mary and Jill working on art anchor awards

- First meeting went well and there were some good questions
- All info live on website
- Online application goes live on January 8th
- Will touch base with Kathy regarding contract
- Pricing was finalized

#### Arts legislation

- RISCA developed arts learning network
- RIMEA created a new legislation requesting more transparency regarding what districts offer regarding arts courses
- This would be additional legislation on the books and currently looking for local legislators to support this

#### YAM

- Collaboration discussions with RIMAE and the state house
- Discussion about extending the deadline to early January
- Takes 4-6 weeks for the flag to be created and shipped to us
- Next year's deadline will be early January and there will be no extensions